

CITY COUNCIL
CITY OF WICHITA
KANSAS

City Council Meeting
December 7, 1999, 9:00 A.M.

City Hall
455 North Main

ORDER OF BUSINESS

- Call to Order
- Invocation – Dr. Nabil Seyam, Islam
- Pledge of Allegiance
- Approve the minutes of the previous meeting

AWARDS AND PRESENTATIONS

- Distinguished Service Citations
- Proclamations

PUBLIC AGENDA

- 1. Comments by Samuel Kelso.
- 2. Comments by Malvin E. Walker.

UNFINISHED BUSINESS

- 3. Public Nudity Ordinances.

(Continued from November 23, 1999)

RECOMMENDED ACTION: Approve second reading and adoption
of the Ordinances.

4. A 99-30 Ordinance - North and South of 37th Street North, Between Broadway and Hillside. (Districts I and VI)

(Continued from November 23, 1999)

RECOMMENDED ACTION: Approve second reading and adoption
of the Ordinance.

NEW BUSINESS

5. Public Hearing and Issuance of Industrial Revenue Bonds - Coleman Company, Inc. (District I)

On October 19, 1999, the City Council approved a Letter of Intent for Industrial Revenue Bonds in an amount not-to-exceed \$45 million and a 100 percent five-plus-five-year ad valorem property tax exemption on bond financed property.

RECOMMENDED ACTION: Close the public hearing; approve the
issuance of Industrial Revenue Bonds,
and approve first reading of the Ordinance;
and authorize the necessary signatures.

6. Public Hearing and Issuance of Industrial Revenue Bonds - Learjet, Inc. (District V)

On September 10, 1996, the City Council approved a five-year Letter of Intent for Industrial Revenue Bonds in an amount not-to-exceed \$86 million and a ten-year 100 percent ad valorem property tax exemption on bond financed property.

RECOMMENDED ACTION: Close the public hearing; approve the
issuance of Industrial Revenue Bonds,
and approve first reading of the Ordinance;
and authorize the necessary signatures.

7. Public Hearing and Issuance of Industrial Revenue Bonds - Cessna Aircraft Company. (Districts III and V)

On June 8, 1999, the City Council approved a Letter of Intent for Industrial Revenue Bonds in an amount not-to-exceed \$600 million and a five-plus-five-year 100 percent ad valorem property tax exemption on bond financed property.

RECOMMENDED ACTION: Close the public hearing; approve the
issuance of Industrial Revenue Bonds,
and approve first reading of the Ordinance;
and authorize the necessary signatures.

8. Public Hearing and Approval of Revised Bond Ordinances and Reinstatement of Letter of Intent - Lee Aerospace, Inc. (District II)

On June 22, 1999, the City Council approved a Letter of Intent for Industrial Revenue Bonds in an amount not-to-exceed \$4.5 million and a five-plus-five-year 100 percent ad valorem property tax exemption on bond financed property. Subsequent to second reading of the bond ordinances and prior to closing the bond issue, Lee Aerospace made changes to the Bond Ordinance and principal financing documents. Lee Aerospace now requests reinstatement of the Letter of Intent for a six-month period and approval of revised ordinances for Series V, 1999, and Series VI, 1999, bonds.

RECOMMENDED ACTION: Close the public hearing; reinstate the Letter of Intent for a six-month period; approve a five-plus-five-year 100 percent ad valorem tax exemption; approve first reading of the Bond Ordinance; and authorize the necessary signatures.

9. Establishment of District Advisory Boards.

The District Advisory Boards' primary objective is to provide the City Council advice and recommendations on matters of public policy, citizen engagement, and problems/issues specific to the District.

RECOMMENDED ACTION: Approve first reading of the Ordinance; and establish the District Advisory Board restructuring, as proposed.

10. Proposed 2000 Contracted Street Maintenance Program.

The Contracted Street Maintenance Programs provide maintenance work including concrete, curb and gutter, bridge, crack repairs, and asphalt surface treatments of City streets.

RECOMMENDED ACTION: Approve the programs and authorize the necessary budget transfers.

11. Charter Ordinance Implementing Municipal Court Judge Position.

RECOMMENDED ACTION: Approve first reading of the Charter Ordinance.

12. Municipal Electric Utility.

RECOMMENDED ACTION: Approve first reading of the Ordinance; and authorize the request for proposals.

(11:00 a.m.)

13. Public Hearing - Dangerous and Unsafe Structures:

	<u>Property Address</u>	<u>Council District</u>
1.	426 North Gordon	VI
2.	1457 North Topeka	VI
3.	515 South Sycamore	IV
4.	2542 South Laura (Garage)	III
5.	3933 East Ross Parkway	III
6.	4313 West Murdock	VI

RECOMMENDED ACTION: Close the public hearing and adopt the Resolutions.

14. Fire Support Services Consolidated Pilot Program.

Based upon success of a Fire Maintenance Pilot Program, Fire management have proposed to further maximize City and County resources to gain efficiencies and economies of scale, and provide enhanced service capabilities to the public.

RECOMMENDED ACTION: Approve the proposed concept for an 18-month pilot project; authorize the City Manager to implement a Staff team to work with a County Staff team to develop the necessary strategies and implementation plan.

15. Request for Funding Assistance - Teen Center, Inc. (District I)

The Teen Center, Inc., is requesting \$50,000 each from the City and Sedgwick County to fund the balance of the renovation work.

RECOMMENDED ACTION: Approve the funding.

CITY COUNCIL AGENDA

16. Board/Commission Appointments.

RECOMMENDED ACTION: Make the appointments.

17. Proclamations.

RECOMMENDED ACTION: Authorize issuance of the Proclamations.

CONSENT AGENDA

18. Report of the Board of Bids and Contracts Dated December 6, 1999.

RECOMMENDED ACTION: Receive and file the report; approve the Contracts and authorize the necessary signatures.

19. Applications for Licenses to Retail Cereal Malt Beverages:

<u>Renewal</u>	<u>1999</u>	<u>(Consumption on Premises)</u>
Clarence Wiegard Guadalupe Cordova Bui Van Hanh	Doghouse Tavern Chico's Restaurant* Saigon Restaurant*	2113 North Broadway 3949 West Douglas 1103 North Broadway

		<u>(Consumption off Premises)</u>
Edward Lee Jay A. Johnson P.D. (David) Bairrington John G. Harmon Robert Bales	Lee's Convenience Store Johnson's general Stores, Inc. #39 Phillips 66 Casey's General Store #1860 Klepper Marketing Inc.	2828 East 21 st Street North 5400 North Meridian 2190 North Rock Road 5562 South Seneca 565 South Market

<u>New Operator</u>	<u>1999</u>	<u>(Consumption off Premises)</u>
Vanna Tran	Fast-Trips Co.	2796 South Seneca

*General/Restaurant -- 50% or more of gross receipts derived from sale of food.

RECOMMENDED ACTION: Approve the licenses subject to Staff review and approval.

20. Plans and Specifications.

Water distribution system to serve Maple Hill, Second, Third, Fourth, and Fifth Additions - south of Maple, west of 135th Street West. (448-89376/734930/470600) Traffic to be maintained during construction using flagpersons and barricades. City Council approval date: June 8, 1999. (District V)

RECOMMENDED ACTION: Approve and advertise for bids to be submitted to the Board of Bids by 10:00 a.m., December 17, 1999.

21. Subdivision Plans and Specifications.

RECOMMENDED ACTION: Approve and advertise for bids to be submitted to the Board of Bids.

22. Preliminary Estimates:

- a. 1999 park bikeway system repairs - at various locations. (472-82968/785857/399117) Traffic to be maintained during construction using flagpersons and barricades. City Council approval date: 8/25/1998. (Districts V and VI) - \$50,000.00
- b. 1999 enhanced maintenance concrete repairs Phase R - at various locations. (/706648-R/405218) Traffic to be maintained during construction using flagpersons and barricades. City Council approval date: 10/13/1998. (Districts I, II, and III) - \$348,000.00
- c. 1999-2000 CDBG Public Facilities & Improvements Phase B Asphalt. - at various locations. (99-602302-B/602302-B/800901) Traffic to be maintained during construction using flagpersons and barricades. City Council approval date: 3/16/1999. (Districts I and III) - \$169,670.00

RECOMMENDED ACTION: Approve and file.

23. Deeds and Easements.

Utility easement from Riverside Health System, Inc., a Kansas Corporation, and the City of Wichita, Kansas, a Municipal Corporation, for a tract of land in Lot 1, Block 2, Riverside Health System Third Addition.- (Private Project - OCA 607681) No cost to City.

RECOMMENDED ACTION: Accept the document.

24. Statements of Cost:

- a. Improving Cooper, Stafford Courts, and Beech in Pebblebrook Addition - north of Pawnee, west of Webb Road. Total Cost- \$242,590.00 (plus idle fund interest - \$6,946.00, plus temporary note interest - \$5,175.00). Financing issued at this time - \$254,711.00. (765582/472-82304/490-693)
- b. Improving Lincoln from the east line of Greenwich Road to the west line of Woodland Lakes Estates, and Unplatted Tracts 1, 2, and 3, now Cedar View Addition - south of Kellogg, east of Greenwich Road. Total Cost - \$684,626.00 (plus idle fund interest - \$25,898.71, plus temporary note interest - \$28,417.29). Financing issued at this time - \$738,942.00. (763748/472-82696/490-477)
- c. Improving Wilson Estates Parkway and sidewalk to serve Wilson Farm Addition - South of 21st Street North, east of Rock Road. Total Cost - \$290,419.00 (plus idle fund interest - \$12,021.24, plus temporary note interest - \$20,516.76). Financing issued at this time - \$322,957.00. (764597/472-82846/490-562)
- d. Improving 27th Street North from the east line of Amidon to the west line of Coolidge - south of 29th Street North, east of Meridian. Total Cost - \$85,168.00 (plus idle fund interest - \$2,790.00, plus temporary note interest - \$1,875.00). Financing issued at this time - \$89,833.00. (764670/472-82888/490-569)

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- e. Improving Dora, Covington, Carr Courts, Covington Courts and sidewalk, Lark 6th Addition - south of Kellogg, east of 119th Street West. Total Cost - \$343,820.00 (plus idle fund interest - \$368.94, plus temporary note interest - \$13,357.06). Financing issued at this time - \$357,546.00. (765546/472-82895/490-657)
- f. Improving 51st Street South, Custer, Mt. Carmel and sidewalk, Stonebriar Addition - west of Meridian, south of 47th Street South. Total Cost - \$184,069.00 (plus idle fund interest - \$8,843.00, plus temporary note interest - \$4,600.00). Financing issued at this time - \$197,512.00. (765131/472-82898/490-615)
- g. Improving Waco from 32nd to 33rd Streets North, Gibbon Gardens Addition - south of 33rd Street North, west of Arkansas. Total Cost - \$99,882.00 (plus idle fund interest - \$2,660.64, plus temporary note interest - \$3,036.36). Financing issued at this time - \$105,579.00. (764753/472-82899/490-577)
- h. Improving Hendryx, McCormick, Hendryx Courts, etc., Reece Farms Estates - south of Maple, west of 151st Street West. Total Cost - \$398,406.00 (plus idle fund interest - \$8,429.10, plus temporary note interest - \$15,428.90). Financing issued at this time - \$422,264.00. (764936/472-82929/490-595)
- i. Improving Stoney Point, Westgate, Westgate Circle, Haskell and sidewalk, Prairie Woods Second Addition - north of Pawnee, west of Maize Road. Total Cost - \$224,323.49 (plus idle fund interest - \$239.51, plus temporary note interest - \$5,400.00). Financing issued at this time - \$229,963.00. (765548/472-82934/490-659)
- j. Improving Smith from the north line of 12th Street North to the south line of 13th Street North, R. A. Morris Tracts Addition - south of 13th Street North, east of Hoover. Total Cost - \$79,718.00 (plus idle fund interest - \$3,229.00, plus temporary note interest - \$1,925.00). Financing issued at this time - \$84,872.00. (765248/472-82944/490-626)
- k. Improving Charles, Lockwood, Vine, Campus, Glenn, and sidewalk, Simmons Park Addition - north of 55th Street South, east of Meridian. Total Cost - \$505,914.00 (plus idle fund interest - \$659.00, plus temporary note interest - \$12,075.00). Financing issued at this time - \$518,648.00. (765503/472-82954/490-652)
- l. Improving Sidewalk on the east side of Pattie, north of Clark. Total Cost - \$700.00 (plus idle fund interest - \$26.00, plus temporary note interest - \$0). Financing issued at this time - \$726.00. (765230/472-82985/490-625)
- m. Improving Sidewalk on the west side of Vine, south of First Street. Total Cost - \$790.00 (plus idle fund interest - \$31.00, plus temporary note interest - \$0). Financing issued at this time - \$821.00. (765198/472-82987/490-621)
- n. Improving 26th Street North from the east line of Vassar to the west line of Wellesley Post and Christy's College Crest Addition - north of 25th Street North, east of Hillside. Total Cost - \$47,497.00 (plus idle fund interest - \$726.80, plus temporary note interest - \$1,900.20). Financing issued at this time - \$50,124.00. (765255/472-82997/490-627)
- o. Improving Sidewalk adjacent to odd Lots 29-31, Broadway to serve Mungers Original Town Addition - north of Murdock, west of Broadway. Total Cost - \$9,090.00 (plus idle fund interest - \$346.00, plus temporary note interest - \$0). Financing issued at this time - \$9,436.00. (765271/472-82998/490-629)

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- p. Improving Parkdale, Central Park, Stoney Point, Ryan, Stoney Point Court, and sidewalk, Evergreen Addition - north of 21st Street North, west of Maize Road. Total Cost - \$463,340.00 (plus idle fund interest - \$10,471.86, plus temporary note interest - \$19,291.14). Financing issued at this time - \$493,103.00. (765339/472-83000/490-635)
- q. Improving Sidewalk, northeast corner of 12th and Coolidge - south of 13th Street North, west of Seneca. Total Cost - \$2,798.35 (plus idle fund interest - \$106.65, plus temporary note interest - \$0). Financing issued at this time - \$2,905.00 (765321/472-83003/490-634)
- r. Improving Tipperary, Bedford, Shannon Way, Ritchfield, and sidewalk, Balthrop Addition - north of Central, east of Greenwich Road. Total Cost- \$245,491.00 (plus idle fund interest - \$3,064.24, plus temporary note interest - \$9,164.76). Financing issued at this time - \$257,720.00. (765487/472-83030/490-650)
- s. Improving Crestwood, Rocky Glen, Crestwood Court, and sidewalk, Rocky Creek and Rocky Creek Second Additions - north of 13th Street North, east of 127th Street East. Total Cost - \$181,920.00 (plus idle fund interest - \$198.92, plus temporary note interest - \$6,959.08). Financing issued at this time- \$189,078.00. (765495/472-83033/490-651)
- t. Improving Sidewalk to serve Interfaith Ministries - north of Murdock, west of Broadway. Total Cost - \$9,506.00 (plus idle fund interest - \$0, plus temporary note interest - \$0). Financing issued at this time - \$9,506.00. (765511/472-83036/490-653)
- u. Improving Left Turn Lane on Washington Street, Perry's Addition - at Washington, south of Lincoln. Total Cost - \$32,821.00 (plus idle fund interest - \$82.00, plus temporary note interest - \$750.00). Financing issued at this time - \$33,653.00. (765550.472-83037/490-661)
- v. Improving Glen Creek and Glen Creek Court, Rocky Creek Third Addition - north of 13th Street North, east of 127th Street East. Total Cost - \$236,171.00 (plus idle fund interest - \$379.00, plus temporary note interest - \$5,575.00). Financing issued at this time - \$242,125.00. (765553/472-83056/490-664)
- w. Improving Hayden, Sandtrap, Sandtrap Court and Hayden Court, Auburn Hills 8th Addition - south of Maple, east of 135th Street West. Total Cost - \$306,906.00 (plus idle fund interest - \$400.00, plus temporary note interest - \$7,325.00). Financing issued at this time - \$314,631.00. (765563/472-83063/490-674)
- x. Improving Links Street and Links Court, Auburn Hills Ninth Addition - south of Maple, east of 135th Street West. Total Cost - 4131,058.00 (plus idle fund interest - \$353.06, plus temporary note interest - \$4,616.94). Financing issued at this time - \$136,028.00. (765564/472-83064/490-675)
- y. Improving Illinois Circle from the north line of 31st Street South, north to and including the cul-de-sac, Janzen Second Addition - north of 31st Street South, east of West Street. Total Cost - \$36,187.00 (plus idle fund interest - \$917.00, plus temporary note interest - \$800.00). Financing issued at this time - \$37,904.00. (765585/472-83106/490-696)

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- z. Improving Harborlight Street and Harborlight Courts, Harbor Isle Second Addition - east of Meridian, south of 53rd Street North. Total Cost - \$450,446.00 (plus idle fund interest - \$10,625.58, plus temporary note interest - \$12,494.42). (765040/472-89251/490-606)

RECOMMENDED ACTION: Approve and file.

25. Partial Statement of Cost.

- a. Amended (first partial) estimate of cost for improving West Bank Amphitheater - \$65,665; less financing previously issued - \$0. Financing to be issued at this time - \$65,665. (792292)

RECOMMENDED ACTION: Approve and file.

26. Petition to Pave Meadow Pass and Pepper Ridge Streets in Northridge Lakes Addition – East of Tyler, South of 29th Street North. (District V)

RECOMMENDED ACTION: Approve the Petition and adopt the Resolution.

27. Minutes of Advisory Boards/Commissions:

Board of Park Commissioners, 10/11/99
CPO Northeast Council 1, 11-22-99
CPO Northwest Council 5, 11-17-99
CPO North Central Council 6, 11-17-99
Wichita Historic Preservation Board, 9-13-99
Wichita Historic Preservation Board, 10-11-99
Wichita-Sedgwick County Board of Health, 11-4-99

RECOMMENDED ACTION: Receive and file.

28. Street Closures: Mosley and Washington Streets at 11th Street North. (Districts I and VI)

RECOMMENDED ACTION: Approve the street closures.

29. Report on Claims Allowed – October, 1999:

<u>Name of Claimant</u>	<u>Amount</u>
Louise Howell	\$300.00
Sherron Thomas	\$175.00
Clarence J. Cramp	\$250.00
Bullseye	\$568.35

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Eric Carpenter	\$750.00
Mike & Traci Bell	\$291.12
Chris & Mary O'Brien	\$253.98
Mirna Luyanda	\$238.27
Cathy Lemley	\$46.02
Darlene Elam	\$325.00
Darrell D. Fletcher	\$6,000.00*

*Settled for a lesser amount than originally claimed.

RECOMMENDED ACTION: Receive and file.

30. Agreements/Contracts:

- a. Respread assessments: Highland Springs Second Addition – south of Central, west of 135th Street West. (District V)
- b. Permit building encroachments – Quality Chevrolet Building. (District I)
- c. Design services for Hydraulic from MacArthur to the City limits. (Districts III and IV)
- d. Design services for Plaza Central Office Park – south of Central, east of Greenwich. (District II)
- e. Design services for water line – in 21st Street North and 143rd Street East. (District II)
- f. Railroad crossing: Union Pacific Railroad – at Broadway, north of MacArthur. (District III)
- g. Construction engineering for Central - from I-235 to West Street. (Districts IV and VI)
- h. Salvation Army Contract.
- i. Northeast Soccer/Softball/Baseball Complex. (District II)
- j. Amendment to Contract for consultation services for acquisition and relocation for US-54 (Kellogg) reconstruction project. (Districts II and V)
- k. Teamster Memorandum of Agreement for 2000-2002.

RECOMMENDED ACTION: Approve the Agreements/Contracts and authorize the necessary signatures.

31. Kansas Gas Service Sidewalk Replacement Contract. (District IV)

RECOMMENDED ACTION: Approve the Contract and first reading of the Ordinance; and authorize the necessary signatures.

32. Change Order for Brooks Landfill Cap Upgrade. (District VI)

RECOMMENDED ACTION: Approve the change order and authorize the necessary signatures.

33. Budget Transfers:

- a. Art Museum duct heater replacement.
- b. Water Distribution Division.

RECOMMENDED ACTION: Approve the budget transfers.

34. Budget Adjustment: Wood Debris Disposal – Park and Recreation Department.

RECOMMENDED ACTION: Approve the budget adjustment.

35. Request for Year-End Funding - Wichita Art Museum.

RECOMMENDED ACTION: Approve the funding.

36. Design Services - Hoover/K-42. (District V)

RECOMMENDED ACTION: Authorize the expenditures; approve the budget transfer and Contract; and authorize the necessary signatures.

37. Art and Design Review Board Proposed Acceptance of Donation of Soccer Player Sculpture for Northeast Sports Complex. (District II)

RECOMMENDED ACTION: Accept the donation and approve the installation.

38. Request for CDBG Funds – Environmental Inspectors.

RECOMMENDED ACTION: Approve the funding.

39. Grant Increases in Weatherization Funding – Human Services Department.

RECOMMENDED ACTION: Accept the grant increases.

40. Brownfield Grant.

RECOMMENDED ACTION: Approve the application and receipt of funds.

41. Naftzger Park Improvements. (District VI)

RECOMMENDED ACTION: Approve the project and Contract; adopt the Resolution; and authorize the necessary signatures.

42. Tree Cycle Program - Vendor and Contract.

RECOMMENDED ACTION: Approve the vendor and Contract.

43. Purchase Option – Con-Bet. (District V)

RECOMMENDED ACTION: Approve the documents; adopt the Resolution; and authorize the necessary signatures.

44. North American International Trade Corridor Partnership Board.

RECOMMENDED ACTION: Authorize the City Manager to select board representation.

45. Pump Bowl Assemblies at Sewage Treatment Plant No. Two.

RECOMMENDED ACTION: Approve the purchase.

46. Acquisition of Buffer Site for Sewage Treatment Plant No. Two. (District III)

RECOMMENDED ACTION: Approve the budgets and Contracts; and authorize the necessary signatures.

47. Amended Storm Water Rate Resolution.

RECOMMENDED ACTION: Adopt the Resolution.

48. Resolution: K-96 Lake Park and Development Planning for Chapin Landfill Park, Brooks-Kingsbury Landfill Park, and Garvey-YMCA Park. (Districts I, III, and VI)

RECOMMENDED ACTION: Adopt the Resolution and authorize the Staff Screening and Selection Committee to select a design engineer.

49. Second Reading Ordinances: (First read November 23, 1999)

- a. Supplemental lease and trust indenture – Ritchie Companies. (District V)

An Ordinance prescribing the form and authorizing execution of a first supplemental trust indenture by and between the City and UMB Bank, N.A., Kansas City, Missouri, as trustee with respect to the City of Wichita, Kansas, Taxable Industrial Revenue Bonds, Series VIII, 1999 (MTG, L.L.C.) and prescribing the form and authorizing the execution of a first supplemental lease by and between MTG, L.L.C. and the City.

- b. Z-3337 - south of Maple and east of Meridian. (District IV)

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by Section 28.04.210, the Code of the City of Wichita, Kansas. Z-3337

- c. Eaton Place - Lender Support Ordinance.

An Ordinance of the City of Wichita, Kansas, repealing Ordinance No. 44-367, prescribing the form and authorizing the execution of a lender support agreement by and among MDI Limited Partnership #72, the City of Wichita, Kansas, and Bank of America N.A..

- d. Wichita Airport Board Membership.

An Ordinance of the City of Wichita pertaining to the membership of the Wichita Airport Advisory Board; amending Section 2.12.1054, as created by Section 5 of Ordinance No. 44-314 of the City of Wichita, and repealing the original of said section.

RECOMMENDED ACTION: Adopt the Ordinances.

PLANNING AGENDA

NOTICE: Public hearing on planning items is conducted by the MAPC under provisions of State law. Adopted policy is that additional hearing on zoning applications will not be conducted by the City Council unless a statement alleging (1) unfair hearing before the MAPC, or (2) alleging new facts or evidence has been filed with the City Clerk by 5p.m. on the Wednesday preceding this meeting. The Council will determine from the written statement whether to return the matter to the MAPC for rehearing.

50. V-1474 - Public Hearing - Request to Vacate Alley Right-of-Way Located on the West Side of Hillside Between Elm and Murdock Avenue. (District I)

Staff Recommendation: Approve Vacation of alley.

MAPC Recommendation: Approve Vacation of alley. (7-23-87)

RECOMMENDED ACTION: Close the public hearing; approve the Vacation; and authorize the necessary signatures.

- *51. DR 99-8 - Street Name Change from Tami Lane to Fern Street Adjacent to Lots 3 and 4, Block 1, Parkersville Addition Extending from MacArthur Road to Carey Lane. (District IV)

Staff Recommendation: Approve street name change.

MAPC Recommendation: Approve street name change.

RECOMMENDED ACTION: Approve the street name change; and approve first reading of the Ordinance.

- *52. Resolution for the Creation of a County Benefit District for Sanitary Sewer Improvements to Serve Windsor Park Addition Located at the Southeast Corner of Lincoln and Greenwich Road. (District II)

Staff Recommendation: Approve the Resolution.

MAPC Recommendation: Approve the Resolution.

RECOMMENDED ACTION: Adopt the Resolution.

53. DP-195 - Amendment to Create Parcel 11 on the Comotara Power Center Commercial Community Unit Plan, to add 200 Additional Square Footage of Signage, and to Reduce the Building Setback on Parcel 11, Generally Located at the Northwest Corner of K-96 and North Rock Road. (District II)

Staff Recommendation: Deny

MAPC Recommendation: Approve, subject to conditions.

CPO Recommendation: Approve, subject to conditions.

RECOMMENDED ACTION: 1. Concur with the findings of the MAPC and approve the C.U.P., subject to the recommended conditions; or
2. Return the application to the MAPC for reconsideration.

Adjournment
